### UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA, : Criminal No. 22-643-3

.

v. : Hon. Christine P. O'Hearn

:

PETER COKER, JR.

#### AMENDED JUDGMENT AND ORDER OF RESTITUTION

**UPON CONSIDERATION** of the parties' submissions, the plea agreement dated November 25, 2024, the parties' agreement as to the total amount of restitution, the parties' waiver of any further hearing, proceeding, or other appearance in this matter, and for good cause shown,

IT IS on this 11<sup>th</sup> day of August, 2025,

**ORDERED** that the defendant shall make restitution in the amount of \$5,561,208.31. Payments should be made payable to the **U.S. Treasury** and mailed to Clerk, U.S.D.C., 402 East State Street, Room 2020, Trenton, NJ 08608, for distribution to the following victims:

Name of Payee (Victim)	<b>Amount of Restitution</b>	Address of Payee
Star V, LLC	\$2,269,509.26	2100 West End Ave.,
		Suite 1000, Nashville,
		TN, 37203
DUMAC, Inc.	\$3,112,849.46	280 Magnum St., Suite
		210, Durham, NC, 27701
Retail Investors	\$178,849.59	(see Exhibit A attached)
(see Exhibit A attached)		

**ORDERED** that pursuant to 18 U.S.C. § 3664(i) the restitution will be distributed to the victims in the following order of priority: first to the Retail Investors on a proportionate basis and second to Star V, LLC and DUMAC, Inc. on a proportionate basis; and

**ORDERED** that the restitution is due immediately; and

**ORDERED** that the defendant shall pay \$1,500,000.00 from the HSBC Hong Kong account within 30 days of the restitution order; and

**ORDERED** that it is recommended that the defendant participate in the Bureau of Prisons Inmate Financial Responsibility Program (IFRP). If the defendant participates in the IFRP, the restitution shall be paid from those funds at a rate equivalent to \$100 every 3 months. In the event the entire restitution is not paid prior to the commencement of supervision, the defendant shall satisfy the amount due in monthly installments of no less than \$1,000.00, to commence 30 days after release from confinement; and

**ORDERED** that all of the defendants shall be subject to the full amount of restitution as to all of the victims for all of their losses, provided that no further payments will be required once payment(s) by one or more defendants fully satisfies the victims' total losses. The following defendants in the following cases may be subject to restitution orders to the same victims for these losses:

Defendant	Criminal Case Number
Peter Coker, Sr.	22-643-2
James Patten	22-643-1

**ORDERED** that Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs; and finally

**ORDERED** that this Restitution Order is pursuant to 18 U.S.C. § 3663A, et seq., and shall be incorporated into the Judgment as if set out verbatim therein.

> HONORABLE CHRISTINE P. O'HEARN United States District Judge

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# Exhibit A

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Crim. No. 22-643 (CPO)

NAME .	ADDRESS LINUIS / FINIST	LOSS ANADUMT
NAME	ADDRESS HWIN / EWST	LOSS AMOUNT
Adam J Muller	HWIN	(\$13.00)
Adam Kim	HWIN	(\$24.00)
Adam L Cunningham	HWIN	(\$40.50)
Adam Segen	HWIN	(\$54.00)
ADAM W CARUSO	HWIN	(\$1.50)
Adrielle Eliz Walker	EWST	(\$950.00)
ADRIEN PETIT	HWIN	(\$5.28)
Afshin Etemadi	HWIN	(\$22.00)
AISHA JAMILLE BATTLE	HWIN	(\$7.50)
AKEYLAH BATTLE	HWIN	(\$10.00)
Aldo Dikker	EWST	(\$19.00)
ALEKSANDR KOSTROV	EWST	(\$15.00)
ALEX FERNANDO CRUZ	HWIN	(\$11.66)
ALEXANDER JOHN OLINGER	HWIN	(\$1.14)
ALEXANDER JON HAVERLY	HWIN	(\$24.40)
ALEXANDER S FITZPATRICK	HWIN	(\$1.90)
ALEXANDRA L BALDWIN	HWIN	(\$1.07)
ALI J FAKIH	EWST	(\$230.00)
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ALLAN MILLER	HWIN	(\$4.86)
ALLAN S BILLEHUS	HWIN	(\$1,176.00)
ALLEN H TRAN	HWIN	(\$235.20)
ALLIC SIVARAMAKRISHNAN	HWIN	(\$64.20)
AMY ELIZABETH SCHIFFER AS CUST	HWIN	(\$3.15)
ANDREW CARRICARTE	HWIN	(\$59.25)
ANDREW FLINK	HWIN	(\$46.75)
Andrew George G Malik	HWIN	(\$58.95)
ANDREW JOSEPH KNIGHT	HWIN	
		(\$41.50)
ANDREW LAWRENCE HILTY	HWIN	(\$28.00)
Andrew Nemit Rollover IRA	HWIN	(\$130.00)
Andrew Zvibleman	HWIN	(\$65.00)
Angelita Tran	HWIN	(\$11.71)
Anjanett Dyer-Munroe	EWST	(\$97.30)
ANN BUCKINE	EWST	(\$5.00)
		(\$13.48)
Anna M Danison	HWIN	
Anthony M Campisi	EWST	(\$121.60)
ANTHONY M MICHAEL ROBBINS	HWIN	(\$1.00)
Aquino Cornelio	EWST	(\$405.00)
AREYA ARESH	HWIN	(\$116.92)
AREZOU CARMILI	HWIN	(\$50.25)
Arthur D Peters Sr	HWIN	(\$230.00)
Audra Johnson	HWIN	(\$67.50)
AUDRIUS DEDELA	HWIN	(\$36.04)
AUSTIN MAYER	HWIN	(\$15.30)
AUSTIN WATER	TWIN	(\$15.50)
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AVINASH HOSAMALANGI MAHADEVA	HWIN	(\$4.44)
BAMIZOKO ANYAMELUNA	HWIN	(\$7.55)
Barbara N Levy	HWIN	(\$120.00)
Barbara Thomas	HWIN	(\$106.25)
Barry Aaron Chinn	HWIN	(\$4,014.00)
BARTEL LEEGWATER	HWIN	(\$94.00)
Benjamin Clifford Paulson	HWIN	(\$13.50)
BLAIR A EDNIE	HWIN	(\$10.66)
BOBBY BACHMAN	HWIN	(\$25.60)
BOHUMIR E KUBECKA TOD	EWST	(\$155.00)
BONNA L RICE TRUST	HWIN	(\$556.04)
Bonnie Gail Seiler	HWIN	(\$64.95)
Brandon J Evans	EWST	(\$1,062.50)
BRANDON JOHN MARTINEZ	HWIN	(\$1.50)
BRANDON MARQUEZ JONES	HWIN	(\$25.00)
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Brandon Michael Borowski IRA	HWIN	(\$12.40)
Brendan Robert Hatlee	HWIN	(\$27.00)
BRETT BLAUSEY	HWIN	(\$2,406.82)
BRIAN BEATTY	HWIN	(\$2.76)
Brian Lasalle Roth IRA	HWIN	(\$12.99)
BRIAN LEDEBUR	HWIN	(\$89.80)
Brian Patrick Calvert	HWIN	(\$13.50)
BRIAN TREMBLAY	HWIN	(\$69.50)
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Daniel G Jacques         HWIN         (\$575.00           Daniel Harry Fedynshyn         HWIN         (\$39.00           Daniel Jerry Gorman         HWIN         (\$11.31           DANIEL KLEINBURG         HWIN         (\$32.00           DANIEL KONSTANTIN JOHNSON         HWIN         (\$1.50           DANIEL V BENNY         HWIN         (\$1.80           Daniel Walker Dickson         HWIN         (\$1.80           DANIELLE HALL ROTH IRA TD         HWIN         (\$1.60           Darden Rhodes         EWST         (\$33.20           DAVE A FEDORCSAK         HWIN         (\$15.00           David A Lang         HWIN         (\$13.499.90           David Alan Almeleh         HWIN         (\$127.90           DAVID JIANG         HWIN         (\$13.81           David Phillip Klotz         HWIN         (\$15.00           DAVID ROBERT SCHMIDT TOD         HWIN         (\$6.90           DEAN HOLTZ         HWIN         (\$5.70	Dan McGill		(\$12.00)
Daniel Harry Fedynshyn         HWIN         (\$39.00           Daniel Jerry Gorman         HWIN         (\$11.31           DANIEL KLEINBURG         HWIN         (\$32.00           DANIEL KONSTANTIN JOHNSON         HWIN         (\$1.50           DANIEL V BENNY         HWIN         (\$1.50           Daniel Walker Dickson         HWIN         (\$1.50           DANIELLE HALL ROTH IRA TD         HWIN         (\$1.60           Darden Rhodes         EWST         (\$33.20           DAVE A FEDORCSAK         HWIN         (\$1.60           David A Lang         HWIN         (\$13.499.90           David Alan Almeleh         HWIN         (\$13.499.90           DAVID JIANG         HWIN         (\$13.81           David Phillip Klotz         HWIN         (\$138.19           DAVID ROBERT SCHMIDT TOD         HWIN         (\$16.00           DAVID SHAPIRO         HWIN         (\$6.90           DEAN HOLTZ         HWIN         (\$17.00	DAN SCOTT	HWIN	(\$76.29)
Daniel Harry Fedynshyn         HWIN         (\$39.00           Daniel Jerry Gorman         HWIN         (\$11.31           DANIEL KLEINBURG         HWIN         (\$32.00           DANIEL KONSTANTIN JOHNSON         HWIN         (\$1.50           DANIEL V BENNY         HWIN         (\$1.50           Daniel Walker Dickson         HWIN         (\$1.50           DANIELLE HALL ROTH IRA TD         HWIN         (\$1.60           Darden Rhodes         EWST         (\$33.20           DAVE A FEDORCSAK         HWIN         (\$1.60           David A Lang         HWIN         (\$13.499.90           David Alan Almeleh         HWIN         (\$13.499.90           DAVID JIANG         HWIN         (\$13.81           David Phillip Klotz         HWIN         (\$138.19           DAVID ROBERT SCHMIDT TOD         HWIN         (\$16.00           DAVID SHAPIRO         HWIN         (\$6.90           DEAN HOLTZ         HWIN         (\$17.00	Daniel G Jacques	HWIN	(\$575.00)
Daniel Jerry Gorman         HWIN         (\$11.33           DANIEL KLEINBURG         HWIN         (\$32.00           DANIEL KONSTANTIN JOHNSON         HWIN         (\$1.50           DANIEL V BENNY         HWIN         (\$1.80           Daniel Walker Dickson         HWIN         (\$1.80           DANIELLE HALL ROTH IRA TD         HWIN         (\$1.80           DAVEA FEDORCSAK         EWST         (\$33.20           DAVE A FEDORCSAK         HWIN         (\$15.00           David A Lang         HWIN         (\$13,499.90           David Alan Almeleh         HWIN         (\$13,499.90           DAVID JIANG         HWIN         (\$138.15           David Philiip Klotz         HWIN         (\$138.15           DAVID ROBERT SCHMIDT TOD         HWIN         (\$16.00           DAVID SHAPIRO         HWIN         (\$6.90           DEAN HOLTZ         HWIN         (\$17.01	Daniel Harry Fedynshyn		(\$39.00)
DANIEL KLEINBURG       HWIN       (\$32.00         DANIEL KONSTANTIN JOHNSON       HWIN       (\$1.50         DANIEL V BENNY       HWIN       (\$1.80         Daniel Walker Dickson       HWIN       (\$1.80         DANIELLE HALL ROTH IRA TD       HWIN       (\$1.50         Darden Rhodes       EWST       (\$33.20         DAVE A FEDORCSAK       HWIN       (\$15.00         David A Lang       HWIN       (\$13,499.90         David Alan Almeleh       HWIN       (\$13,499.90         DAVID JIANG       HWIN       (\$138.15         David Philiip Klotz       HWIN       (\$138.15         DAVID ROBERT SCHMIDT TOD       HWIN       (\$116.00         DAVID SHAPIRO       HWIN       (\$6.90         DEAN HOLTZ       HWIN       (\$17.01			(\$11.31)
DANIEL KONSTANTIN JOHNSON       HWIN       (\$1.50         DANIEL V BENNY       HWIN       (\$1.80         Daniel Walker Dickson       HWIN       (\$1.80         DANIELLE HALL ROTH IRA TD       HWIN       (\$1.50         Darden Rhodes       EWST       (\$33.20         DAVE A FEDORCSAK       HWIN       (\$15.00         David A Lang       HWIN       (\$13,499.90         David Alan Almeleh       HWIN       (\$13.499.90         DAVID JIANG       HWIN       (\$138.15         David Philiip Klotz       HWIN       (\$136.00         DAVID ROBERT SCHMIDT TOD       HWIN       (\$6.90         DEAN HOLTZ       HWIN       (\$6.90	1		
DANIEL V BENNY       HWIN       (\$1.85         Daniel Walker Dickson       HWIN       (\$13.50         DANIELLE HALL ROTH IRA TD       HWIN       (\$1.60         Darden Rhodes       EWST       (\$33.20         DAVE A FEDORCSAK       HWIN       (\$15.00         David A Lang       HWIN       (\$13.499.99         David Alan Almeleh       HWIN       (\$127.90         DAVID JIANG       HWIN       (\$138.15         David Philiip Klotz       HWIN       (\$116.00         DAVID ROBERT SCHMIDT TOD       HWIN       (\$6.90         DAVID SHAPIRO       HWIN       (\$6.90         DEAN HOLTZ       HWIN       (\$17.01			
Daniel Walker Dickson         HWIN         (\$13.50           DANIELLE HALL ROTH IRA TD         HWIN         (\$1.68           Darden Rhodes         EWST         (\$33.20           DAVE A FEDORCSAK         HWIN         (\$15.00           David A Lang         HWIN         (\$13.499.90           David Alan Almeleh         HWIN         (\$127.90           DAVID JIANG         HWIN         (\$138.15           David Philiip Klotz         HWIN         (\$116.00           DAVID ROBERT SCHMIDT TOD         HWIN         (\$6.90           DAVID SHAPIRO         HWIN         (\$6.90           DEAN HOLTZ         HWIN         (\$17.01			
DANIELLE HALL ROTH IRA TD       HWIN       (\$1.66         Darden Rhodes       EWST       (\$33.20         DAVE A FEDORCSAK       HWIN       (\$15.00         David A Lang       HWIN       (\$13.499.90         David Alan Almeleh       HWIN       (\$127.90         DAVID JIANG       HWIN       (\$138.15         David Philiip Klotz       HWIN       (\$116.00         DAVID ROBERT SCHMIDT TOD       HWIN       (\$6.90         DAVID SHAPIRO       HWIN       (\$6.90         DEAN HOLTZ       HWIN       (\$17.01			
Darden Rhodes         EWST         (\$33.20           DAVE A FEDORCSAK         HWIN         (\$15.00           David A Lang         HWIN         (\$13,499.90           David Alan Almeleh         HWIN         (\$127.90           DAVID JIANG         HWIN         (\$138.15           David Phillip Klotz         HWIN         (\$116.00           DAVID ROBERT SCHMIDT TOD         HWIN         (\$6.90           DAVID SHAPIRO         HWIN         (\$6.90           DEAN HOLTZ         HWIN         (\$17.01			1
DAVE A FEDORCSAK       HWIN       (\$15.00         David A Lang       HWIN       (\$13,499.90         David Alan Almeleh       HWIN       (\$127.90         DAVID JIANG       HWIN       (\$138.15         David Phillip Klotz       HWIN       (\$116.00         DAVID ROBERT SCHMIDT TOD       HWIN       (\$163.00         DAVID SHAPIRO       HWIN       (\$6.90         DEAN HOLTZ       HWIN       (\$17.01			
David A Lang         HWIN         (\$13,499.90           David Alan Almeleh         HWIN         (\$127.90           DAVID JIANG         HWIN         (\$138.15           David Philiip Klotz         HWIN         (\$116.00           DAVID ROBERT SCHMIDT TOD         HWIN         (\$163.00           DAVID SHAPIRO         HWIN         (\$6.90           DEAN HOLTZ         HWIN         (\$17.01			
David Alan Almeleh         HWIN         (\$127.90           DAVID JIANG         HWIN         (\$138.15           David Philiip Klotz         HWIN         (\$116.00           DAVID ROBERT SCHMIDT TOD         HWIN         (\$163.00           DAVID SHAPIRO         HWIN         (\$6.90           DEAN HOLTZ         HWIN         (\$17.01			
DAVID JIANG         HWIN         (\$138.15           David Philiip Klotz         HWIN         (\$116.00           DAVID ROBERT SCHMIDT TOD         HWIN         (\$163.00           DAVID SHAPIRO         HWIN         (\$6.90           DEAN HOLTZ         HWIN         (\$17.00			
David Philiip Klotz DAVID ROBERT SCHMIDT TOD  DAVID SHAPIRO DEAN HOLTZ  HWIN (\$116.00 HWIN (\$163.00 HWIN (\$6.90 HWIN (\$17.00			(\$127.90)
DAVID ROBERT SCHMIDT TOD  DAVID SHAPIRO DEAN HOLTZ  HWIN (\$163.00 (\$6.90 (\$17.00)	DAVID JIANG		(\$138.15)
DAVID SHAPIRO DEAN HOLTZ  HWIN (\$6.90 (\$17.01)	David Philiip Klotz		(\$116.00)
DEAN HOLTZ HWIN (\$17.01	DAVID ROBERT SCHMIDT TOD	HWIN	(\$163.00)
DEAN HOLTZ HWIN (\$17.01	DAVID SHAPIRO	HWIN	رخد مارا
			(\$17.01)
DEANNA L PENNEY HWIN (\$23.01			
[\$\frac{1}{2}\text{\$\}\$}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}	DEANNA L PENNEY	HWIN	(\$23.01)

Henry William Marcantoni

HSA BANK AS CUSTODIAN

HUNTER COLBY MOORE

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#### Document 162 Filed 08/11/25 United States v. James Patten, et al.

United States v. James Patten, et Crim. No. 22-643 (CPO)

**Retail Investor Losses** DELAYNE KRENEK HWIN (\$12.63) Delondia L Bolden HWIN (\$11.00) DENNIS ALEXSOVICH ROLLOVER IRA HWIN (\$1,722.00) DENNIS ERVIN HUNT **EWST** (\$5.60) DEREK CHAU HWIN (\$588.00) Djinenatha **EWST** (\$30.80) (\$27.00) **Dmitriy Tsitlik** HW/IN DOMINICK TRIPODI HWIN (\$3.08) Donald Anthony Maschka HWIN (\$36.00) DONALD V FARRISS JR & HWIN (\$15.00) DONNIE O ROBERTS HWIN (\$17.13) DOWNEAST INVESTMENTS LLC HW/IN (\$110.42) HWIN DREW BUCHHOLZ (\$2.50) FWST (\$3,300,00) Dror Shemesh Duncan Macdonald **EWST** (\$11.25) Dunne EWST (\$18.80) Dustin Jon Lee **EWST** (\$11.90) Dusty Thigpen EWST (\$350.35) (\$314.05) HWIN Dwavne Hunter DYLAN MOE HWIN (\$4.80) Dylan Nicklas Raines **EWST** (\$31.60) EDWARD YANCHITIS IV HWIN (\$3.44) EILEEN FERRARO **EWST** (\$1.26) Elbe J Rice Jr **EWST** (\$93.00) Elliot James Woolley HWIN (\$11.25) HWIN ELLIOTT CLARK (\$18.30) Emerging Oaks Alpha LP HWIN (\$45.44) ERIC B CORNELIO IRA TD HWIN (\$12.80) ERIC DEAN BAIER EWST (\$130.00) Eric Friedrich HWIN (\$12.00) Eric Lagge HW/IN (\$27.00) **ERIC M STAIB** HWIN (\$0.59) HWIN (\$12.36) Eric Mordis ERIC PATRICK VANCE HWIN (\$12.72) ERIC ROBERT BUSH HWIN (\$1.95) HWIN (\$30.80) Fric S Lashner ERICK M HENRIQUE **HWIN** (\$125.00) ETHAN RAY HWIN (\$2.46) HW/IN (\$27.00) Evan I Frankel FELTONE INC. ATTN RORY **HWIN** (\$2.20) FMT CO CUST IRA FBO Gregory Inman HWIN (\$12.00) FMT CO CUST IRA FBO Marlon Vargas HWIN (\$11.00) FMT CO CUST IRA ROLLOVER FBO BRIAN K BOWEN EWST (\$1,637.50) FMT CO CUST IRA Rollover FBO Collin Rusin HWIN (\$12.00) FMT CO CUST IRA Rollover FBO Harry W Kline **HWIN** (\$13.50) FMT CO CUST IRA Rollover FBO Jamison Wyatt Moore HWIN (\$29.00) FMT CO CUST IRA Rollover FBO Jonathan L Wright **HWIN** (\$75.32) FMT CO CUST IRA Rollover FBO Joseph E Gluck **HWIN** (\$35.00) FMT CO CUST IRA Rollover FBO Zelda H Jones HWIN (\$67.45) (\$350.46) FMT CO CUST IRA SEPP FBO Matthew David Palumbo **HWIN** FMTC Custodian - Roth IRA Audra Y Johnson HWIN (\$159.48) FMTC Custodian - Roth IRA Christine M Campbell HWIN (\$61.75) (\$122.50) FMTC Custodian - Roth IRA FBO Kevin Landon Wilkins HWIN FMTC Custodian - Roth IRA FBO Sara Cotton HWIN (\$142.89) HWIN (\$54.00) FMTC Custodian - Roth IRA Kevin C Van Slyke FMTC Custodian - Roth IRA Kristin M Boggs HWIN (\$51.16) HWIN (\$22.00) FMTC Custodian - Roth IRA Steven Paul Pavlinec **EWST** (\$75.00) Frederick Ramm George C Small III TOD HWIN (\$179.20) HWIN George F Robinson (\$8,340.00) George T Rowland HWIN (\$149.90) **GREGORY FOX HWIN** (\$50.44) Guy A Harrell HWIN (\$255.80) Harit Chopra **EWST** (\$4,520.00) HARRIS TIMOTHY **EWST** (\$1.39) HAZEL JASKE &HILDE JASKE JT TEN **EWST** (\$24.00)

**EWST** 

HWIN

HWIN

(\$565.00)

(\$1.10)

(\$17.92

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HUSINOV AZIM
Ina F Kebet
Ina F Kebet
IRWAN   EWST   (\$14,4     Isaac Doppelt   HWIN   (\$12,5     ISAAC J HASELWOOD   HWIN   (\$10,0     JACOB THINTON   HWIN   (\$10,0     JACOB THOMAS BURNS   HWIN   (\$3,3     JACOB THOMAS EDWARD SEARS   HWIN   (\$3,3     JACOB THOMAS EDWARD SEARS   HWIN   (\$3,3     JACOB THOMAS EDWARD SEARS   HWIN   (\$3,3     JAEE ADMA SANGER   HWIN   (\$3,3     JAMES CASOLA   HWIN   (\$3,3     JAMES CASOLA   HWIN   (\$4,0     JAMES HOWLEY   HWIN   (\$4,0     JAMES HOWLEY   HWIN   (\$4,0     JAMES HOWLEY   HWIN   (\$4,0     JAMES R LEEDOM   HWIN   (\$3,0     JAMES SENERO   HWIN   (\$3,0     JAMES SENERO   HWIN   (\$3,0     JAMES SENERO   HWIN   (\$3,0     JAEED GREENGRAS   HWIN   (\$3,0     JAEED SMITH   HWIN   (\$3,0     JAEED GREENGRAS
SABAC DAPPET
SABAC DAPPET
ISAAC   HASELWOOD   HWIN   (\$30.1)   JACOB C HINTON   HWIN   (\$36.1)   JACOB C HINTON   HWIN   (\$36.1)   JACOB THOMAS BURNS   HWIN   (\$35.1)   JACOB THOMAS EDWARD SEARS   HWIN   (\$34.1)   JACOB THOMAS EDWARD SEARS   HWIN   (\$34.1)   JAKE ADAM SANGER   HWIN   (\$34.1)   JAKE ADAM SANGER   HWIN   (\$34.1)   JAKE ADAM SANGER   HWIN   (\$34.1)   JAMES CASOLA   HWIN   (\$34.1)   JAMES CASOLA   HWIN   (\$34.1)   JAMES HOWLEY   HWIN   (\$34.1)   JAMES HOWLEY   HWIN   (\$34.1)   JAMES HOWLEY   HWIN   (\$34.1)   JAMES CHORDER   HWIN   (\$30.1)   JAMES SCHOPER   HWIN   (\$30.1)   JAMES SCHOPER   HWIN   (\$30.1)   JAMES SCHOPER   JARED GREENGRASS   HWIN   (\$30.1)   JASOR SCHOPER   HWIN   (\$30.1)   JASOR BURNEREL   JARED GREENGRASS   HWIN   (\$30.1)   JASOR ALEXANDER VADIMSKY   HWIN   (\$30.1)   JASOR ALEXANDER VADIMSKY   HWIN   (\$30.1)   JASOR ALEXANDER VADIMSKY   HWIN   (\$31.1)   JASOR ALEXANDER VADIMSKY   HWIN   (\$31.1)   JASOR BURN   JASOR BURN   JASOR BURNET   JASOR BURN   HWIN   (\$30.1)   JASOR BURN   JASOR
JACOB CHINTON
JACOB THOMAS BURNS   HWIN   (\$3.4)   JACOB THOMAS EDWARD SEARS   HWIN   (\$5.4)   JACOB THOMAS EDWARD SEARS   HWIN   (\$5.4)   JACOB THOMAS EDWARD SEARS   HWIN   (\$5.4)   JACOB MASANCER   HWIN   (\$5.4)   JAMES CASOLA   HWIN   (\$5.4)   JAMES CASOLA   HWIN   (\$5.4)   JAMES FTHOMAS   HWIN   (\$5.4)   JAMES HOWLEY   HWIN   (\$5.4)   JAMES HOWLEY   HWIN   (\$5.8)   JAMES R LEEDOM   HWIN   (\$5.8)   JAMES R LEEDOM   HWIN   (\$5.8)   JAMES R LEEDOM   HWIN   (\$5.8)   JAMES CHINEFEL   HWIN   (\$5.1)   JARED GREENGRASS   HWIN   (\$5.2)   JASON ALEXANDER VADIMSKY   HWIN   (\$5.2)   JASON ALEXANDER VADIMSKY   HWIN   (\$5.1)   JASON ALEXANDER VADIMSKY   HWIN   (\$5.4)   JASON ALEXANDER VADIMSKY   HWIN   (\$5.4)   JASON ALEXANDER VADIMSKY   HWIN   (\$5.4)   JASON BIUM   JASON BIUM   HWIN   (\$5.4)   JASON ALEXANDER VADIMSKY   HWIN   (\$5.4)   JASON ALEXAN
JACOB THOMAS BURNS
JACOB THOMAS EDWARD SEARS   HWIN   (\$24.5     Jacqueline V Davis   HWIN   (\$13.5     JAKE ADAM SANGER   HWIN   (\$34.5     JAMES CASOLA   HWIN   (\$34.5     JAMES F THOMAS   HWIN   (\$4.5     JAMES HOWLEY   HWIN   (\$4.5     JAMES HOWLEY   HWIN   (\$4.5     JAMES LEEDOM   HWIN   (\$53.6     JAMES SCHNEFEL   HWIN   (\$53.6     JAMES SCHNEFEL   HWIN   (\$53.6     JARED GREENGRASS   HWIN   (\$53.6     JARED GREENGRASS   HWIN   (\$53.6     JARED MCCOrmick   HWIN   (\$53.6     JARON FAIRMAN   HWIN   (\$53.6     JASON FAIRMAN   HWIN   (\$53.6     JASON FAIRMAN   HWIN   (\$51.6     JASON ALFRED SMITH   HWIN   (\$51.6     JASON ALFRED SMITH   HWIN   (\$51.6     Jaymin R Patel   HWIN   (\$92.6     JEANNETTA ROSEN   HWIN   (\$92.6     JEANNETTA ROSEN   HWIN   (\$51.6     JEANNETTA ROSEN   HWIN   (\$51.6     JEANNETTA ROSEN   HWIN   (\$51.6     JEANNETTA ROSEN   HWIN   (\$51.6     JERNY MICHAEL TOMLINSON II   EWST   (\$8.6     JERRY MICHAEL TOMLINSON II   EWST
JACQUEINE V DAVIS   HWIN   (\$131.     JAKE ADAM SANGER   HWIN   (\$34.     JAMES CASOLA   HWIN   (\$14.     JAMES F THOMAS   HWIN   (\$14.     JAMES HOWLEY   HWIN   (\$14.     JAMES HOWLEY   HWIN   (\$14.     JAMES HOWLEY   HWIN   (\$13.     JAMES HEDDM   HWIN   (\$13.     JAMES ELHOIlingsworth   HWIN   (\$13.     JAMES RELEDOM   HWIN   (\$13.     JAMES RELEDOM   HWIN   (\$12.     JAMES GENEFEL   HWIN   (\$12.     JARED GREENGRASS   HWIN   (\$52.     JARED GREENGRASS   HWIN   (\$587.     JARED GREENGRASS   HWIN   (\$39.     JARON FAIRMAN   HWIN   (\$39.     JASON FAIRMAN   HWIN   (\$11.     JASON ALEXANDER VADIMSKY   HWIN   (\$11.     JASON ALEXANDER VADIMSKY   HWIN   (\$11.     JASON ALEXANDER VADIMSKY   HWIN   (\$92.     JASON BIUM   EWST   (\$15.     Jaymin R Patel   HWIN   (\$92.     JEANNETTA ROSEN   HWIN   (\$92.     JEANNETTA ROSEN   HWIN   (\$92.     JEANNETTA ROSEN   HWIN   (\$11.     JEANNETTA ROSEN   HWIN   (\$11.     JEANNETTA ROSEN   HWIN   (\$11.     JENNIFER DAWN HOUSE ROLLOVER   HWIN   (\$11.     JERNIFER OR OF   HWIN   (\$11.     JIM NELSON JR   HWIN   (\$13.     JOE PASCUAL DIAZ   HWIN   (\$13.     JOE PASCUAL DIAZ   HWIN   (\$13.     JOEL PARENO   HWIN   (\$13.     HWIN   (\$13.     JOEL PARENO   HWIN   (\$13.     HWIN   (\$13.     JOEL PARENO   HWIN   (\$13.     HWIN   (\$13.     HWIN   (\$13.     HWIN   (\$13.     JOEL PARENO   HWIN   (\$13.     JOEL PARENO   HWIN   HWIN
JAKE ADAM SANGER
JAMES CASOLA
JAMES F THOMAS
JAMES F THOMAS  JAMES HOWLEY  James L Hollingsworth  JAMES SCHREFEL  JAMES E LEEDOM  HWIN  (\$18.5  JAMES SCHREFEL  JARED GREENGRASS  JARED GREENGRASS  JARED GREENGRASS  JARON FAIRMAN  JARON FAIRMAN  JASON FAIRMAN  JASON ALEXANDER VADIMSKY  HWIN  (\$254.6  JASON ALERED SMITH  JASON ALEXANDER VADIMSKY  HWIN  JASON ALERED SMITH  JASON ALEXANDER VADIMSKY  HWIN  (\$31.5  JASON ALERED SMITH  JASON ALEXANDER VADIMSKY  HWIN  (\$32.6  JASON ALERED SMITH  JASON ALEXANDER VADIMSKY  HWIN  (\$33.6  JASON ALERED SMITH  JENNIFETA GOSEN  HWIN  (\$51.5  JERNIFER DAWN HOUSE ROLLOVER  JENNIFER DAWN HOUSE ROLLOVER  JERREMY GROE  JERREMY GROE  HWIN  (\$33.6  JERSE DALE JARRETT  HWIN  (\$33.6  JESSE DALE JARRETT  HWIN  (\$33.6  JIM NELSON JR  JIM NELSON JR  JOE PASCUAL DIAZ  JOE PASCUAL DIAZ  JOEL PARENO  HWIN  (\$33.6  (\$33.6  HWIN  (\$33.6  HWIN  (\$33.6  JOEL PARENO  HWIN  (\$42.6  JOEL PARENO  HWIN  (\$43.6  JOEL PARENO  HWIN  (\$42.6  JOEL PARENO  HWIN  (\$42.6  JOEL PARENO  HWIN  (\$
JAMES HOWLEY
JAMES HOWLEY
James L Hollingsworth
JAMES R LEEDOM
JAMES SCHNEFEL   HWIN   (\$12.3   Janet Denise England IRA   EWST   (\$5.5   JARED GREENGRASS   HWIN   (\$587.3   Jared McCormick   HWIN   (\$39.4   JARED FASCUAL DIAZ   JOEL PARENO   HWIN   (\$515.4   JASON FAIRMAN   HWIN   (\$115.4   JASON ALEXANDER VADIMSKY   HWIN   (\$11.5   JASON ALEXANDER VADIMSKY   HWIN   (\$11.5   JASON ALEXANDER VADIMSKY   HWIN   (\$31.5   JASON ALEXANDER VADIMSKY   HWIN   (\$31.5   JASON ALEXANDER VADIMSKY   HWIN   (\$31.5   JASON ALEXANDER VADIMSKY   HWIN   (\$32.5   JASON ALEXANDER VADIMSKY   HWIN   (\$33.5   JASON AL
JAMES SCHNEFEL   HWIN   (\$12.3   Janet Denise England IRA   EWST   (\$5.5   JARED GREENGRASS   HWIN   (\$587.3   Jared McCormick   HWIN   (\$39.4   JARED FASCUAL DIAZ   JOEL PARENO   HWIN   (\$515.4   JASON FAIRMAN   HWIN   (\$115.4   JASON ALEXANDER VADIMSKY   HWIN   (\$11.5   JASON ALEXANDER VADIMSKY   HWIN   (\$11.5   JASON ALEXANDER VADIMSKY   HWIN   (\$31.5   JASON ALEXANDER VADIMSKY   HWIN   (\$31.5   JASON ALEXANDER VADIMSKY   HWIN   (\$31.5   JASON ALEXANDER VADIMSKY   HWIN   (\$32.5   JASON ALEXANDER VADIMSKY   HWIN   (\$33.5   JASON AL
Janet Denise England IRA
JARED GREENGRASS   HWIN   (\$87.5     Jared McCormick   HWIN   (\$39.4     JARON FAIRMAN   HWIN   (\$254.6     JASKARAN S DHAMI   HWIN   (\$115.6     JASON ALEXANDER VADIMSKY   HWIN   (\$11.5     JASON ALFRED SMITH   HWIN   (\$11.5     Jaymin R Patel   HWIN   (\$92.4     JEANNETTA ROSEN   HWIN   (\$92.4     JEANNETTA ROSEN   HWIN   (\$92.4     JENNIFER DAWN HOUSE ROLLOVER   HWIN   (\$12.5     JERRY MICHAEL TOMLINSON II   EWST   (\$8.4     JESSE DALE JARRETT   HWIN   (\$338.1     JIM NELSON JR   HWIN   (\$13.5     JOE PASCUAL DIAZ   HWIN   (\$33.5     JOE PARENO   HWIN   (\$33.5     JOEL PARENO   HWIN   HWIN   (\$33.5     JOEL PARENO   HWIN   HWIN   HWIN     JANUARY   JOEL PARENO   HWIN   HWIN     JANUARY   JANU
Jared McCormick
JARON FAIRMAN  JASKARAN S DHAMI  JASON ALEXANDER VADIMSKY   JASON ALEXANDER VADIMSKY  HWIN  (\$115.  JASON ALFRED SMITH  Jason Blum  Jason Blum  JEANNETTA ROSEN  JEANNETTA ROSEN  JEANNETTA ROSEN  JEANNETTA ROSEN  HWIN  (\$60.0  JEAN-PAUL BONNEAU SEP IRA  JENNIFER DAWN HOUSE ROLLOVER  JEREMY G ROE  JEREMY G ROE  JEREMY G ROE  JEREMY G ROE  JEREMS T  JESSE DALE JARRETT  HWIN  (\$33.  JERRY MICHAEL TOMLINSON II  JESSE DALE JARRETT  HWIN  (\$33.  JESSE DALE JARRETT  HWIN  (\$33.  JOE PASCUAL DIAZ  JOEL PARENO  HWIN  (\$33.
JASKARAN S DHAMI JASON ALEXANDER VADIMSKY  JASON ALFRED SMITH JASON ALFRED SMITH  JASON ALFRED SMITH  JASON ALFRED SMITH  JASON ALFRED SMITH  JASON ALFRED SMITH  HWIN  (\$3.4  LEWST  (\$15.6  LEWST  LEWST  JEMNIN  JEANNETTA ROSEN  JEANNETTA ROSEN  JEANNETTA ROSEN  JEANNETTA ROSEN  JEANNETTA ROSEN  HWIN  LEWST  JEANNETTA ROSEN  JEANNETTA ROSEN  HWIN  LEWST  JERNIN  LEWST  LEWST  LEWST  LEWST  LEWST  LEWST  LEWST  JERNIN  JERNIN  JERNIN  JERNIN  JERNIN  JERNIN  JERNIN  JERNIN  LEWST
JASKARAN S DHAMI JASON ALEXANDER VADIMSKY  JASON ALFRED SMITH JASON ALFRED SMITH  JASON ALFRED SMITH  JASON ALFRED SMITH  JASON ALFRED SMITH  JASON ALFRED SMITH  HWIN  (\$3.4  LEWST  (\$15.6  LEWST  LEWST  JEMNIN  JEANNETTA ROSEN  JEANNETTA ROSEN  JEANNETTA ROSEN  JEANNETTA ROSEN  JEANNETTA ROSEN  HWIN  LEWST  JEANNETTA ROSEN  JEANNETTA ROSEN  HWIN  LEWST  JERNIN  LEWST  LEWST  LEWST  LEWST  LEWST  LEWST  LEWST  JERNIN  JERNIN  JERNIN  JERNIN  JERNIN  JERNIN  JERNIN  JERNIN  LEWST
JASKARAN S DHAMI JASON ALEXANDER VADIMSKY  JASON ALFRED SMITH JASON ALFRED SMITH  JASON ALFRED SMITH  JASON ALFRED SMITH  JASON ALFRED SMITH  JASON ALFRED SMITH  HWIN  (\$3.4  LEWST  (\$15.6  LEWST  LEWST  JEMNIN  JEANNETTA ROSEN  JEANNETTA ROSEN  JEANNETTA ROSEN  JEANNETTA ROSEN  JEANNETTA ROSEN  HWIN  LEWST  JEANNETTA ROSEN  JEANNETTA ROSEN  HWIN  LEWST  JERNIN  LEWST  LEWST  LEWST  LEWST  LEWST  LEWST  LEWST  JERNIN  JERNIN  JERNIN  JERNIN  JERNIN  JERNIN  JERNIN  JERNIN  LEWST
JASON ALFRED SMITH  Jason Blum  Saymin R Patel  JEANNETTA ROSEN  Jean-Paul Bonneau Sep IRA  JENNIFER DAWN HOUSE ROLLOVER  JERMY G ROE  JERRY MICHAEL TOMLINSON II  JIM NELSON JR  JOE PASCUAL DIAZ  JOEL PARENO  HWIN  (\$11.6  (\$33.6  HWIN  (\$34.6  (\$51.6  (
JASON ALFRED SMITH  Jason Blum  EWST  Jaymin R Patel  JEANNETTA ROSEN  JEANNETTA ROSEN  HWIN  JEANNETTA ROSEN  HWIN  JEANNETTA BURNIFER DAWN HOUSE ROLLOVER  JEREMY G ROE  JEREMY G ROE  JEREMY G ROE  JEREMY G ROE  JEREM G ROE  HWIN  (\$381.7  (\$8.4  JESSE DALE JARRETT  HWIN  (\$11.4  JIM NELSON JR  JOE PASCUAL DIAZ  JOEL PARENO  HWIN  (\$33.8
Jason Blum         EWST         (\$15.0           Jaymin R Patel         HWIN         (\$92.4           JEANNETTA ROSEN         HWIN         (\$60.0           Jean-Paul Bonneau Sep IRA         HWIN         (\$12.9           JENNIFER DAWN HOUSE ROLLOVER         HWIN         (\$19.0           JERRMY GROE         HWIN         (\$381.0           JERRY MICHAEL TOMLINSON II         EWST         (\$8.4           JESSE DALE JARRETT         HWIN         (\$1.4           JIM NELSON JR         HWIN         (\$33.0           JOE PASCUAL DIAZ         HWIN         (\$1.5           JOEL PARENO         HWIN         (\$33.0
Jason Blum         EWST         (\$15.0           Jaymin R Patel         HWIN         (\$92.4           JEANNETTA ROSEN         HWIN         (\$60.0           Jean-Paul Bonneau Sep IRA         HWIN         (\$12.9           JENNIFER DAWN HOUSE ROLLOVER         HWIN         (\$19.0           JERRMY GROE         HWIN         (\$381.0           JERRY MICHAEL TOMLINSON II         EWST         (\$8.4           JESSE DALE JARRETT         HWIN         (\$1.4           JIM NELSON JR         HWIN         (\$33.0           JOE PASCUAL DIAZ         HWIN         (\$1.5           JOEL PARENO         HWIN         (\$33.0
Jason Blum         EWST         (\$15.0           Jaymin R Patel         HWIN         (\$92.4           JEANNETTA ROSEN         HWIN         (\$60.0           Jean-Paul Bonneau Sep IRA         HWIN         (\$12.9           JENNIFER DAWN HOUSE ROLLOVER         HWIN         (\$19.0           JERRMY GROE         HWIN         (\$381.0           JERRY MICHAEL TOMLINSON II         EWST         (\$8.4           JESSE DALE JARRETT         HWIN         (\$1.4           JIM NELSON JR         HWIN         (\$33.0           JOE PASCUAL DIAZ         HWIN         (\$1.5           JOEL PARENO         HWIN         (\$33.0
Jaymin R Patel   HWIN   (\$92.4     JEANNETTA ROSEN   HWIN   (\$60.0     Jean-Paul Bonneau Sep IRA   HWIN   (\$12.9     JENNIFER DAWN HOUSE ROLLOVER   HWIN   (\$19.0     JERRY G ROE   HWIN   (\$381.7     JERRY MICHAEL TOMLINSON II   EWST   (\$8.4     JESSE DALE JARRETT   HWIN   (\$1.4     JIM NELSON JR   HWIN   (\$33.5     JOE PASCUAL DIAZ   HWIN   (\$1.5     JOEL PARENO   HWIN   (\$33.5     JOEL PARENO   HWIN   (\$33.5     HWIN
JEANNETTA ROSEN         HWIN         (\$60.0           Jean-Paul Bonneau Sep IRA         HWIN         (\$12.5           JENNIFER DAWN HOUSE ROLLOVER         HWIN         (\$19.0           JEREMY G ROE         HWIN         (\$381.0           JERRY MICHAEL TOMLINSON II         EWST         (\$8.4           JESSE DALE JARRETT         HWIN         (\$1.4           JIM NELSON JR         HWIN         (\$33.9           JOE PASCUAL DIAZ         HWIN         (\$1.5           JOEL PARENO         HWIN         (\$33.0
Jean-Paul Bonneau Sep IRA
JENNIFER DAWN HOUSE ROLLOVER  JEREMY G ROE  JERRY MICHAEL TOMLINSON II  JESSE DALE JARRETT  JIM NELSON JR  JOE PASCUAL DIAZ  JOEL PARENO  HWIN  (\$19.0  (\$381.7  (\$8.8  HWIN  (\$1.6  HWIN  (\$33.7  HWIN  (\$33.7  HWIN  (\$1.6  (\$33.7  HWIN  (\$1.6  HWIN  (\$1.6  (\$33.7  HWIN  (\$1.6  HWIN  (\$33.7  HWIN  HWIN  HWIN  (\$33.7  HWIN  HWI
JENNIFER DAWN HOUSE ROLLOVER  JEREMY G ROE  JERRY MICHAEL TOMLINSON II  JESSE DALE JARRETT  JIM NELSON JR  JOE PASCUAL DIAZ  JOEL PARENO  HWIN  (\$19.0  (\$381.7  (\$8.8  HWIN  (\$1.6  HWIN  (\$33.7  HWIN  (\$33.7  HWIN  (\$1.6  (\$33.7  HWIN  (\$1.6  HWIN  (\$1.6  (\$33.7  HWIN  (\$1.6  HWIN  (\$33.7  HWIN  HWIN  HWIN  (\$33.7  HWIN  HWI
JEREMY G ROE         HWIN         (\$381.7           JERRY MICHAEL TOMLINSON II         EWST         (\$8.4           JESSE DALE JARRETT         HWIN         (\$1.4           JIM NELSON JR         HWIN         (\$33.5           JOE PASCUAL DIAZ         HWIN         (\$1.5           JOEL PARENO         HWIN         (\$33.6
JERRY MICHAEL TOMLINSON II  JESSE DALE JARRETT  JIM NELSON JR  JOE PASCUAL DIAZ  JOEL PARENO  EWST HWIN (\$1.4  \$1.5  \$1.
JESSE DALE JARRETT  JIM NELSON JR  JOE PASCUAL DIAZ  JOEL PARENO  HWIN  (\$1.4  (\$1.4  (\$1.5
JIM NELSON JR
JOE PASCUAL DIAZ JOEL PARENO  HWIN  (\$1.3  (\$3.8  (\$3.8)
JOE PASCUAL DIAZ JOEL PARENO  HWIN  (\$1.3  (\$33.8
JOE PASCUAL DIAZ JOEL PARENO  HWIN  (\$1.3  (\$33.8
JOEL PARENO HWIN (\$33.8
John A Grainger Jr HWIN (\$127.5)
JOHN C DOWLING HWIN (\$58.8
JOHN CARAMIA HWIN (\$1.3
JOHN CLARK HATHAWAY & JUDITH HWIN (\$3.5)
JOHN GROZIER AS CUST FOR HWIN (\$1.0
JOHN H HAREN HWIN (\$159.5
John J Nowak EWST (\$27.5
JOHN J TISZA IV HWIN (\$35.5
JOHN M PEPLINSKI HWIN (\$1.3
John Mason Talbert HWIN (\$24.
John Salvatore Frontera EWST (\$105.0
JOHN STARR HWIN (\$11.:
JOHN TRAVIS LUDWIG HWIN (\$5.0
JOHN W DALTON JR & HWIN (\$74.0
JONATHAN JACKSON HWIN (\$2.5
Jonathan Nicanor Greenlee HWIN (\$334.2
Jonathan Z Salazar HWIN (\$107.8)
JONI K FULFORD EWST (\$100.5
Jonitha Dennis HWIN (\$39.0
Jophn Davenport EWST (\$954.:
Jordan Janak EWST (\$440.0
Jordan L Rudd HWIN (\$135.0
JORDAN SHAFFER HWIN (\$1.5
JOSE A SERRANO JR HWIN (\$12.3
Joseph Anderson HWIN (\$66.3
JOSEPH C KALNAS HWIN (\$2.8
Joseph Chierotti EWST (\$234.0
JOSEPH J MCKELLAR HWIN (\$2.0
Joseph Jay Fiorani EWST (\$1,855.8
JOSEPH K BUTLER EWST (\$9.5)
SOSETTI N DOTEEN (55
JOSEPH M COHEN HWIN (\$123.0
JOSEPH M COHEN HWIN (\$123.0

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# Document 162 Filed 08/11/25 United States v. James Patten, et al. Crim. No. 22-643 (CPO) Retail Investor Losses

JOSEPH TORTORELLO JOSHUA WILLIAM COX JUGHT C Bargabos HW JUGHT C Bargabos HW JUSTIN ALEXANDER LEFEVER JUSTIN MAGILL JUSTIN STADLER KAMAAL MORRISON KATHLEEN ROBERTS KAYLA O KUMAGAI KEITH GONZALES HW KENNETH BAHR & MELISSA S BAHR KESHA MONIQUE SELLARS HW KENTEN BAHR & MELISSA S BAHR KESHA MONIQUE SELLARS HW	VIN (\$1.1 VIN (\$54.0 VIN (\$55.5 VIN (\$2.2 VIN (\$10.7 VIN (\$10.7 VIN (\$10.7 VIN (\$10.7 VIN (\$15.1 VIN (\$118.5
JOSHUA WILLIAM COX Judith C Bargabos Judy M Buczek JUSTIN ALEXANDER LEFEVER JUSTIN MAGILL JUSTIN STADLER KAMAAL MORRISON KATHLEEN ROBERTS KAYLA O KUMAGAI KEITH GONZALES  KEN Bon LO  KENNETH BAHR & MELISSA S BAHR KESHA MONIQUE SELLARS	VIN (\$1.1 VIN (\$54.0 VIN (\$55.5 VIN (\$2.2 VIN (\$10.7 VIN (\$10.7 VIN (\$10.7 VIN (\$10.7 VIN (\$15.1 VIN (\$118.5
Judith C Bargabos Judy M Buczek JUSTIN ALEXANDER LEFEVER JUSTIN MAGILL JUSTIN MAGILL JUSTIN STADLER KAMAAL MORRISON KATHLEEN ROBERTS KAYLA O KUMAGAI KEITH GONZALES  KENNETH BAHR & MELISSA S BAHR KESHA MONIQUE SELLARS  HW KESHA MONIQUE SELLARS	VIN (\$54.0 VIN (\$57.5 VIN (\$2.2 VIN (\$10.7 VIN (\$10.7 VIN (\$18.5 VIN (\$118.5
JUDY M BUCZEK JUSTIN ALEXANDER LEFEVER JUSTIN MAGILL JUSTIN MAGILL JUSTIN STADLER KAMAAL MORRISON KATHLEEN ROBERTS KAYLA O KUMAGAI KEITH GONZALES  KEN BON LO  KENNETH BAHR & MELISSA S BAHR KESHA MONIQUE SELLARS	VIN (\$57.5 VIN (\$2.2 VIN (\$10.7 VIN (\$10.7 VIN (\$18.4 VIN (\$95.3 VIN (\$118.5 VIN (\$18.5
Judy M Buczek JUSTIN ALEXANDER LEFEVER JUSTIN MAGILL JUSTIN MAGILL JUSTIN STADLER KAMAAL MORRISON KATHLEEN ROBERTS KAYLA O KUMAGAI KEITH GONZALES  KEN Bon LO  KENNETH BAHR & MELISSA S BAHR KESHA MONIQUE SELLARS	VIN (\$57.5 VIN (\$2.2 VIN (\$10.7 VIN (\$10.7 VIN (\$18.4 VIN (\$95.3 VIN (\$118.5 VIN (\$18.5
JUSTIN ALEXANDER LEFEVER  JUSTIN MAGILL  JUSTIN STADLER  KAMAAL MORRISON  KATHLEEN ROBERTS  KAYLA O KUMAGAI  KEITH GONZALES  KEN BON LO  KENNETH BAHR & MELISSA S BAHR  KESHA MONIQUE SELLARS	VIN (\$2.2 VIN (\$10.7 VIN (\$10.7 VIN (\$18.4 VIN (\$95.3 VIN (\$118.5 VIN (\$118.5
JUSTIN MAGILL JUSTIN STADLER KAMAAL MORRISON KATHLEEN ROBERTS KAYLA O KUMAGAI KEITH GONZALES  KEN Bon LO  KENNETH BAHR & MELISSA S BAHR KESHA MONIQUE SELLARS	VIN (\$10.7 VIN (\$18.4 VIN (\$95.3 VIN (\$118.5 VIN (\$18.5
JUSTIN STADLER  KAMAAL MORRISON  KATHLEEN ROBERTS  KAYLA O KUMAGAI  KEITH GONZALES  KEN Bon LO  KENNETH BAHR & MELISSA S BAHR  KESHA MONIQUE SELLARS	VIN (\$18.4 VIN (\$95.3 VIN (\$118.5 VIN (\$118.5
KAMAAL MORRISON KATHLEEN ROBERTS KAYLA O KUMAGAI KEITH GONZALES  Ken Bon Lo  KENNETH BAHR & MELISSA S BAHR KESHA MONIQUE SELLARS  HW  HW  HW  HW  HW  HW  HW  HW  HW  H	VIN (\$95.3 VIN (\$118.5 VIN (\$118.5
KATHLEEN ROBERTS KAYLA O KUMAGAI KEITH GONZALES  Ken Bon Lo  KENNETH BAHR & MELISSA S BAHR KESHA MONIQUE SELLARS  HW  HW  HW  HW  HW  HW  HW  HW  HW  H	VIN (\$118.5 VIN (\$1.8.5 VIN (\$18.5
KATHLEEN ROBERTS KAYLA O KUMAGAI KEITH GONZALES  Ken Bon Lo  KENNETH BAHR & MELISSA S BAHR KESHA MONIQUE SELLARS  HW  HW  HW  HW  HW  HW  HW  HW  HW  H	VIN (\$118.5 VIN (\$1.8.5 VIN (\$18.5
KAYLA O KUMAGAI KEITH GONZALES  Ken Bon Lo  KENNETH BAHR & MELISSA S BAHR KESHA MONIQUE SELLARS  HW  HW  HW  HW  HW  HW  HW  HW  HW  H	VIN (\$1.2 VIN (\$18.5
KEITH GONZALES  Ken Bon Lo  HW  KENNETH BAHR & MELISSA S BAHR  KESHA MONIQUE SELLARS  HW	VIN (\$18.5
KENNETH BAHR & MELISSA S BAHR KESHA MONIQUE SELLARS  HW	· ·
KENNETH BAHR & MELISSA S BAHR KESHA MONIQUE SELLARS HW	VIN (\$8,000.0
KENNETH BAHR & MELISSA S BAHR KESHA MONIQUE SELLARS HW	VIN (\$8,000.0
KESHA MONIQUE SELLARS HW	
KESHA MONIQUE SELLARS HW	
KESHA MONIQUE SELLARS HW	VIN (\$9.1
	· ·
	·
Kevin Irwin HW	VIN (\$78.0
KEVIN JEFFREY STONE HW	VIN (\$1.1
Kevin Regan	VIN (\$13.0
Kevin S Wild	***
KIEL CASEY LITTELL ROTH IRA TD	
KIMBERLY A KEYS HW	
KODY ANDERSON HW	VIN (\$11.3
Kory Andrew Fothergill	***
KORYNN IDELLA GRELLA HW	***
NONTHINE IDELLA GILLLA	(\$1.2
KRIS TUTTLE HW	The state of the s
KRISSEAN MCCLARTY HW	VIN (\$2.0
	· ·
KRISTIN WHITING VOINOVICH	VIN (\$32.3
	·
Kyle Rodrigues	***
Lacey Corin Mayhew EW:	***
LANCE JACKSON HW	VIN (\$2.7
LAUREN A POLOSKI AS CUST FOR	VIN (\$1.5
Lawrence Thomas Quirk	
	·
LEONARD S RICHINE HW	· ·
Les B Jepsen HW	VIN (\$11.0
Levar E Wilkins HW	VIN (\$115.0
Liam Kehoe Roth IRA	· · · · · · · · · · · · · · · · · · ·
	·
LIANG LIANG &	VIN (\$7.9
Lilly X Chen HW	VIN (\$156.2
Lisa V Sylvester EW:	/ST (\$19.2
Loui A Bava	***
Lucas M Satorie HW	** *
	·
MADERA TECHNLGY MASTER FUND LT	VIN (\$177.9
MAHESWARAN KRISHNAN ROLLOVER HW	VIN (\$2.4
Maikeia L Jackson	
MAJID ELSHORAFA HW	
MANJEET BRAR HW	
Marc Stanton Warner HW	VIN (\$106.4
Marcia M McLeod EW	/ST (\$3,983.0
MARIA D SANTIAGO OLIIZHPI	VIN IĆO (
MARIA D SANTIAGO QUIZHPI	· ·
Mark Kier EW:	VST (\$53.0
Mark Kier MARKUS PETERSON HW	VST (\$53.0 VIN (\$5.0
Mark Kier EW:	VST (\$53.0 VIN (\$5.0
Mark Kier MARKUS PETERSON HW MARLA CHARICK IRA HW	VST (\$53.0 VIN (\$5.0 VIN (\$5.6
Mark Kier MARKUS PETERSON MARLA CHARICK IRA Marlon Rangel  EW: HW Marlon Rangel	VST (\$53.0 VIN (\$5.0 VIN (\$5.6 VIN (\$33.3
Mark Kier MARKUS PETERSON MARLA CHARICK IRA Marlon Rangel Marlow Grace Steed  HW Marlow Grace Steed	VST (\$53.0 VIN (\$5.0 VIN (\$5.6 VIN (\$33.3 VIN (\$1,130.0
Mark Kier MARKUS PETERSON MARLA CHARICK IRA Marlon Rangel Marlow Grace Steed Martin D Larsen  HW Martin D Larsen	VST (\$53.0 VIN (\$5.0 VIN (\$5.6 VIN (\$5.6 VIN (\$33.3 VIN (\$1,130.0 VIN (\$38.1
Mark Kier MARKUS PETERSON MARLA CHARICK IRA Marlon Rangel Marlow Grace Steed Martin D Larsen Martin Fox Reti  EW:	VST (\$53.0 VIN (\$5.0 VIN (\$5.6 VIN (\$5.6 VIN (\$33.3 VIN (\$1,130.0 VIN (\$38.1 VIN (\$1,180.0 VIN (\$1,180.0
Mark Kier MARKUS PETERSON MARLA CHARICK IRA Marlon Rangel Marlow Grace Steed HW Martin D Larsen  HW	VST (\$53.0 VIN (\$5.0 VIN (\$5.6 VIN (\$5.6 VIN (\$33.3 VIN (\$1,130.0 VIN (\$38.1 VIN (\$1,180.0 VIN (\$1,180.0
Mark Kier MARKUS PETERSON MARLA CHARICK IRA Marlon Rangel Marlow Grace Steed Murtin D Larsen Martin Fox Reti Martin Fox Reti Markus PETERSON HW	VST (\$53.0 VIN (\$5.6 VIN (\$5.6 VIN (\$5.6 VIN (\$33.3 VIN (\$1,130.0 VIN (\$38.1 VIN (\$1,180.0 VIN (\$1,046.0
Mark Kier  MARKUS PETERSON  MARLA CHARICK IRA  Marlon Rangel  Marlow Grace Steed  Martin D Larsen  Martin Fox Reti  MARVIN BLACKWELL  Matthew E Wilkinson  EW:	VST (\$53.0 VVIN (\$5.0 VVIN (\$5.6 VVIN (\$5.6 VVIN (\$33.3 VVIN (\$1,130.0 VVIN (\$38.1 VST (\$1,180.0 VVIN (\$1,046.0 VVIN (\$12.9
Mark Kier  MARKUS PETERSON  MARLA CHARICK IRA  Marlon Rangel  Marlow Grace Steed  Mustin D Larsen  Martin Fox Reti  MARVIN BLACKWELL  Matthew E Wilkinson  MATTHEW J DANIELS  EW:	VST (\$53.0 VVIN (\$5.0 VVIN (\$5.6 VVIN (\$5.6 VVIN (\$33.3 VVIN (\$1,130.0 VVIN (\$1,180.0 VVIN (\$1,046.0 VVIN (\$12.9 VVIN (\$12.9
Mark Kier  MARKUS PETERSON  MARLA CHARICK IRA  Marlon Rangel  Marlow Grace Steed  Martin D Larsen  Martin Fox Reti  MARVIN BLACKWELL  Matthew E Wilkinson  MATTHEW J DANIELS  MATTHEW M ROBERTS ROTH IRA	VST (\$53.0 VIN (\$5.0 VIN (\$5.6 VIN (\$5.6 VIN (\$33.3 VIN (\$1,130.0 VIN (\$1,180.0 VIN (\$1,180.0 VIN (\$1,046.0 VIN (\$1.2.9 VIN (\$1.1 VIN (\$1.1 VIN (\$1.1 VIN (\$1.1 VIN (\$1.2.9
Mark Kier  MARKUS PETERSON  MARLA CHARICK IRA  Marlon Rangel  Marlow Grace Steed  Mustin D Larsen  Martin Fox Reti  MARVIN BLACKWELL  Matthew E Wilkinson  MATTHEW J DANIELS  EW:	VST (\$53.0 VIN (\$5.0 VIN (\$5.6 VIN (\$5.6 VIN (\$33.3 VIN (\$1,130.0 VIN (\$1,180.0 VIN (\$1,180.0 VIN (\$1,046.0 VIN (\$1.2.9 VIN (\$1.1 VIN (\$1.1 VIN (\$1.1 VIN (\$1.1 VIN (\$1.2.9
Mark Kier  MARKUS PETERSON  MARLA CHARICK IRA  Marlon Rangel  Marlow Grace Steed  Martin D Larsen  Martin Fox Reti  MARVIN BLACKWELL  Matthew E Wilkinson  MATTHEW J DANIELS  MATTHEW M ROBERTS ROTH IRA	VST (\$53.0 VIN (\$5.0 VIN (\$5.6 VIN (\$5.6 VIN (\$33.3 VIN (\$1,130.0 VIN (\$1,180.0 VIN (\$1,180.0 VIN (\$1,046.0 VIN (\$1.2.9 VIN (\$1.1 VIN (\$1.1 VIN (\$1.1 VIN (\$1.1 VIN (\$1.2.9
Mark Kier  MARKUS PETERSON  MARLA CHARICK IRA  Marlon Rangel  Marlow Grace Steed  Martin D Larsen  Martin Fox Reti  MARVIN BLACKWELL  Matthew E Wilkinson  MATTHEW J DANIELS  MATTHEW M ROBERTS ROTH IRA	VST (\$53.0 VIN (\$5.0 VIN (\$5.0 VIN (\$5.6 VIN (\$33.3 VIN (\$1,130.0 VIN (\$1,130.0 VIN (\$1,80.0 VIN (\$1,180.0 VIN (\$1,046.0 VIN (\$1,046.0 VIN (\$1.0 VIN (\$1.1 V
Mark Kier  MARKUS PETERSON  MARLA CHARICK IRA  Marlon Rangel  Marlow Grace Steed  Martin D Larsen  Martin Fox Reti  MARVIN BLACKWELL  MARVIN BLACKWELL  MATTHEW J DANIELS  MATTHEW M ROBERTS ROTH IRA  MATTHEW R GORDON  HW  EW:	VST (\$53.0 VIN (\$5.0 VIN (\$5.0 VIN (\$5.6 VIN (\$33.3 VIN (\$1,130.0 VIN (\$1,130.0 VIN (\$1,80.0 VIN (\$1,180.0 VIN (\$1,046.0 VIN (\$1,046.0 VIN (\$1.0 VIN (\$1.1 V
Mark Kier  MARKUS PETERSON  MARLA CHARICK IRA  Marlon Rangel  Marlow Grace Steed  Martin D Larsen  Martin Fox Reti  MARVIN BLACKWELL  Matthew E Wilkinson  MATTHEW J DANIELS  MATTHEW M ROBERTS ROTH IRA  MATTHEW R GORDON  MATTHEW S EASTMAN	VST (\$53.0 VVIN (\$5.6 VVIN (\$5.6 VVIN (\$5.6 VVIN (\$33.3 VVIN (\$1,130.0 VVIN (\$1,130.0 VVIN (\$1,180.0 VVIN (\$1,046.0 VVIN (\$12.9 VVIN (\$1.1 VVIN
MARKUS PETERSON  MARLA CHARICK IRA  Marlon Rangel  Marlow Grace Steed  Martin D Larsen  Martin Fox Reti  MARVIN BLACKWELL  Matthew E Wilkinson  MATTHEW J DANIELS  MATTHEW R GORDON  MATTHEW S EASTMAN  MATTHEW WILLIAM PETER CHOMA	VST (\$53.0 VVIN (\$5.6 VVIN (\$5.6 VVIN (\$5.6 VVIN (\$33.3 VVIN (\$1,130.0 VVIN (\$38.1 VVIN (\$1,180.0 VVIN (\$1,046.0 VVIN (\$12.9 VVIN (\$1.2 VVIN (\$1.2 VVIN (\$1.2 VVIN (\$1.3 VVIN (\$6.9
Mark Kier  MARKUS PETERSON  MARLA CHARICK IRA  Marlon Rangel  Marlow Grace Steed  Martin D Larsen  Martin Fox Reti  MARVIN BLACKWELL  Matthew E Wilkinson  MATTHEW J DANIELS  MATTHEW M ROBERTS ROTH IRA  MATTHEW R GORDON  MATTHEW S EASTMAN	VST (\$53.0 VVIN (\$5.6 VVIN (\$5.6 VVIN (\$5.6 VVIN (\$33.3 VVIN (\$1,130.0 VVIN (\$1,180.0 VVIN (\$1,046.0 VVIN (\$12.9 VVIN (\$1.2 VVIN (\$1.3 VVIN (\$1

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Crim. No. 22-643 (CPO)
Retail Investor Losses

Max Gold	HWIN	(\$11.00)
MAXWELL CASTILLO BROOKS	HWIN	(\$825.00)
MEGAN L TURNER &	HWIN	(\$1.60)
Melissa A Glauber	HWIN	(\$124.00)
MERTEN MARK	EWST	(\$3.58)
MICHAEL B GALLAGHER SR	HWIN	(\$581.60)
Michael Cardamone & Sharon	HWIN	(\$94.50)
MICHAEL D PERRINO	HWIN	(\$13.41)
MICHAEL F DEANGELO	HWIN	(\$1.15)
MICHAEL J STEINER MICHAEL LUU	HWIN	(\$17.50) (\$371.00)
Michael Napolitano	HWIN EWST	(\$271.00) (\$121.00)
Michael Patrick Toomey Jr	HWIN	(\$121.00)
MICHAEL S PASCAZI IRA	HWIN	(\$25.80)
MICHAEL W ANDERSON	HWIN	(\$5.25)
Michael Witherspoon	EWST	(\$96.38)
Minimax Capital LLC	HWIN	(\$1,228.00)
MITCHELL FOX	HWIN	(\$3.45)
MITCHELL WILLIAM SMITH	HWIN	(\$3.30)
MLPF& S CUST FPO Jeffrey G Allen	HWIN	(\$486.50)
MLPF& S CUST FPO Mr Jagannath Pisharath	HWIN	(\$11.49)
MLPF& S CUST FPO MR Rex Sparklin Jr	HWIN	(\$13.50)
MONICA DEMITRIS JACKSON	EWST	(\$4.00)
Mr Justin R Jackson	HWIN	(\$5,994.50)
Mr Menachem B Friedman	HWIN	(\$270.00)
MU WENJING	EWST	(\$1.00)
Natasha A Slepoy	HWIN	(\$67.50)
NATHANIEL PAUL MOORE	HWIN	(\$10.50)
NATL Financial Svcs LLC FBO Madera Technology Master	HWIN	(\$3,903.69)
NATL Financial Svcs LLC FBO Madera Technology Master	HWIN	(\$723.00)
Nelea Johnson	HWIN	(\$35.40)
Nemit	EWST	(\$42.50)
Nicholas Fattes	HWIN	(\$259.80)
NICHOLAS MCWILLIAMS	HWIN	(\$4.30)
NICKALAS NA KATU	HWIN	(612.50)
NICKALAS M KATH NICOLE KRAEMER	HWIN	(\$12.50) (\$3.30)
NICOLE KRAEIWER	HVVIIV	(\$3.50)
NISHMAS GOLD CORP	HWIN	(\$2,196.00)
		(1 / 22 22/
NORTHERN TRUST TTEETI C AND SPFBO DEREK ERICKSON	EWST	(\$186.00)
OKOYE JOHN	EWST	(\$1.48)
O'NEIL K SAWH	HWIN	(\$409.04)
PAMELA LAZOR	HWIN	(\$6.00)
PARIS LYNN JORDAN	HWIN	(\$3.74)
Patricia E Losi	HWIN	(\$26.45)
Patricia Pang	HWIN	(\$65.00)
Patrick G Sexton	HWIN	(\$146.08)
Paul Hahm	HWIN	(\$135.00)
PAUL PAOLETTI	HWIN	(\$11.84)
Paul R Hatfield	HWIN	(\$270.00)
PAUL ROBERT VEREB	HWIN	(\$52.19)
PAUL STEPHEN BIGENHO &	HWIN	(\$14.70)
Paul Tidd	EWST	(\$12.20) (\$2.70)
PAULO SILVA SERRANO	HWIN	(\$2.79) (\$1.56)
PETER B LANSING ROTH IRA	HWIN	(\$1.56) (\$34.53)
Peter J Sitterly Petrus Verduijn	HWIN EWST	(\$34.53) (\$49.00)
Philip Niles	HWIN	(\$49.00) (\$74.95)
Phyllis Madison	HWIN	(\$74.95) (\$255.80)
Pieter Mol	HWIN	(\$253.80)
Ping L Gu TOD	HWIN	(\$51.16)
PUFF PATRICIA	EWST	(\$1.50)
QUINN D PERTUIT	HWIN	(\$0.99)
RANDYL M. KIRSHNER TTEE	HWIN	(\$12.90)
RASAAN A POWELL	HWIN	(\$32.50)
RAYMOND ALFRED NEDZEL	HWIN	(\$267.00)
Raymond Shen	EWST	(\$29,675.00)
REBECCA GRAY REDFERN	HWIN	(\$1.08)
Reginald Anthony Robinson Sr	HWIN	(\$189.00)
RICCARDO LEONI	HWIN	(\$15.00)
Richard A Cooper & Patricia A Young	HWIN	(\$51.96)
Richard Predenrgast	EWST	(\$3,676.00)
RICHARD SIAS RAMOS	HWIN	(\$13.79)
RICHARD WARD CUSTER	EWST	(\$49.70)

RIVKAH FLAUM		HWIN	(\$1,022.55)
Robert B Cohen		HWIN	
Robert B Corien		TVVIIN	(\$12.50)
Robert E Depersia II		HWIN	(\$270.00)
ROBERT HARVEY DAVIDSON	H	HWIN	(\$100.80)
Robert John Ruffley	H	HWIN	(\$12.31)
ROBERT M REDMAN ROTH IRA TD	l l	HWIN	(\$10.20)
ROBERT S MCDANIEL		HWIN	(\$1.60)
NOBERT 3 WEDANIEL		IVVIIV	(\$1.00)
DODERT COULUMANN		IVA/INI	(60.00)
ROBERT SCHULMAN		HWIN	(\$6.66)
ROBERT TALAJKOWSKI		HWIN	(\$2.28)
ROBERTO V GALLEGOS	l+	HWIN	(\$75.60)
RODNEY GODDARD & VALERIE	l <sub>H</sub>	HWIN	(\$29.00)
ROGER JEROME JACOBSON		EWST	(\$15.00)
ROHAN PRADEEP KUMAR		HWIN	(\$10.30)
ROLAND CAREY		HWIN	(\$6.45)
RONALD L PERRY &		HWIN	(\$2.20)
RORY SPANGLER &		HWIN	(\$1.49)
Rubin Campbell JR	H	HWIN	(\$13.50)
Ruth Ann Bausk		HWIN	(\$40.50)
Ryan Griffis		HWIN	(\$13.50)
1 7			
RYAN J CONOVER		HWIN	(\$6.96)
RYAN MELNICK ROTH IRA TD		HWIN	(\$5.97)
RYAN RUIZ		HWIN	(\$1.50)
RYON CHO		HWIN	(\$14.70)
SAMANTHA JORDAN SHUPE		HWIN	(\$1.09)
SAMUEL GALLOWAY		HWIN	(\$1.09)
Samuel Harry Wyner		HWIN	(\$11.50)
SAMUEL RICHMOND BOWER		HWIN	(\$297.49)
SANCHEZ JUANA	E	EWST	(\$3.40)
SCHIESSLING	E	WST	(\$0.50)
Scott Giannone	F-	HWIN	(\$135.00)
Scott J Kelley		WST	(\$1,993.75)
Sean G Thomas		HWIN	(\$81.00)
SEAN MILLER		HWIN	(\$14.00)
SERGIO ANDRES DALMAU		HWIN	(\$0.80)
Sevag K Khatchadourian	H	HWIN	(\$120.00)
Shahab Andre Abtahi		EWST	(\$50.00)
SHANANDORE LEE SCOTT-SILVER &		HWIN	(\$11.00)
SHANT KARAJELIAN		HWIN	(\$490.40)
Sharon Ann Aycock		EWST	(\$22.85)
Shaundra D Davis		HWIN	(\$68.00)
Shea Hollenbeck	-	HWIN	(\$93.45)
Sherry A Redden	l l	HWIN	(\$25.98)
Sivasankaran Munuswamy Roth		EWST	(\$82.60)
-		HWIN	
Skye B Owens			(\$13.00)
Soham Jeffrey Saha		HWIN	(\$336.25)
SPENCER COATES		HWIN	(\$7.63)
Stephen Blake Cottrell		HWIN	(\$25.98)
STEPHEN D HENNESSY		HWIN	(\$150.00)
Stephen Joseph Doughten		HWIN	(\$23.60)
STEPHEN PAUL MILO		HWIN	(\$4,218.49)
		HWIN	
Stephen R George			(\$54.00)
STEPHEN WESLEY PRUETT		HWIN	(\$21.50)
Stephen William Kerns TTEE FBO Susanna M Lovering		HWIN	(\$1,279.00)
Steven Boland		HWIN	(\$70.26)
STEVEN BOWMAN		HWIN	(\$3.57)
STEVEN J SMITH		HWIN	(\$356.10)
STEVEN M GILNER		HWIN	(\$17.50)
STEVEN WILLIAM ZANNI AS CUST		HWIN	(\$13.00)
SURINDER K SAINI &		HWIN	(\$2.75)
T BERNARD & J BERNARD TTEE		HWIN	(\$94.00)
T. ROWE PRICE TRUST TTEE		HWIN	(\$118.13)
Tal Shlomo Halpern	E CONTRACTOR DE LA CONT	EWST	(\$29.50)
Taliesin Carter		HWIN	(\$13.00)
TAMARA N RODENBERG		WST	(\$53.95)
Tamas Badics		HWIN	(\$1,280.00)
TAMIKA R WILLIAMS		HWIN	(\$19.80)
TERRY GOETZE		HWIN	(\$4.80)
THOMAS H ENGLAND &		HWIN	(\$14.60)
Thomas J Doherty		HWIN	(\$13.30)
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
THOMAS MOONLIGHT		HWIN	(\$10.44)
THOMAS SAMUELSON		HWIN	(\$22.20)
THOMAS SAMUELSON		IVVIIV	(\$22.20)

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THOMAS SCHIESSLING	HWIN	(\$97.00)
Thuan Nhi Phung	HWIN	(\$1,349.46)
TIM TYRONE HOLLEMAN	HWIN	(\$15.00)
TIMOTHY AULDRIDGE	HWIN	(\$43.50)
Timothy Matthew Eichholz	HWIN	(\$67.50)
Tnathanael	EWST	(\$47.20)
TOM BERNING	HWIN	(\$7.09)
TOMMY SALEH	HWIN	(\$453.10)
Trading 212 UK Limited	HWIN	(\$11.76)
Trevan Rose	HWIN	(\$135.00)
TRISTEN CLARK	HWIN	(\$11.24)
TY SAMUEL BRICKER	HWIN	(\$5.55)
Tyler J Schmitz	HWIN	(\$12.00)
TYLER J SHADE	HWIN	(\$48.80)
TYLER KEENE	HWIN	(\$225.16)
Tyler Richard Catalano	HWIN	(\$67.50)
Underwood	EWST	(\$51.00)
UTICA FERGUSON	EWST	(\$0.25)
VALERIE HERENCHAK	HWIN	(\$1,400.00)
VASANT DEO &	HWIN	(\$89.00)
VFTC TR	HWIN	(\$53.30)
Violet Rebecca Gathers	HWIN	(\$120.60)
VIRGINIA TAHBOUB	HWIN	(\$2.76)
VLADIMIR RADOSTOVETS	HWIN	(\$108.00)
VLADIMIR SHAPOCHNIKOV	HWIN	(\$15.00)
Walter Power	HWIN	(\$3,750.00)
Wayne Elliot Paulter	HWIN	(\$64.25)
WAYNE WILKERSON JR	HWIN	(\$9.39)
WENNERBERG-MOSS TRUST	HWIN	(\$12.90)
WILLIAM B BATES	EWST	(\$3.00)
WILLIAM C RUSH	HWIN	(\$0.71)
WILLIAM DEWEY &	HWIN	(\$45.00)
William F Ryan JR	HWIN	(\$2,634.00)
William J Wells	HWIN	(\$135.00)
WILLIAM NOSTRO	HWIN	(\$4.82)
WILLIAM SIKORSKI	HWIN	(\$5.00)
XAVIER A WELLS	HWIN	(\$2.28)
Xing Weng	HWIN	(\$239.80)
Yan Davidovich	HWIN	(\$43.50)
Z & I SOBEL CO TTEE ZACHARY &	HWIN	(\$710.03)
Zachary Jeblonski	HWIN	(\$297.00)
Zachary Schultz	EWST	(\$90.50)
Zachary Tyler Jenkins	HWIN	(\$11.90)
ZACHARY W WIRTH	HWIN	(\$1.75)
Total		(\$178,849.59)